

THE STATE OF NEW HAMPSHIRE

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NEW HAMPSHIRE
SECRETARY OF STATE

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CITADEL COMPUTER CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 61 OF THE NEW HAMPSHIRE
BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The following amendment of the Articles of
Incorporation was adopted by the shareholders of the corporation
on August 25, 1986, in the manner prescribed by the New Hampshire
Business Corporation Act:

ARTICLE V: The total authorized capital stock is as
follows:

Two million (2,000,000) shares of common stock, \$0.01 par
value per share.

No stockholder shall have preemptive rights with respect to
the issuance of any additional capital stock.

SECOND: The number of shares of the corporation outstanding
at the time of such adoption was six hundred (600); and the number
of shares entitled to vote thereon was six hundred (600).

THIRD: The number of shares voted for such amendment was six
hundred (600); and no shares voted against such amendment.

DATED: October 29, 1986

CITADEL COMPUTER CORPORATION

By:


Gregory J. Walker, President

and


Elaine L. Walker, Secretary